

Date: 16th April, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Senior Management Personnel (‘SMP’)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. N. Doraivelu has been appointed as Vice President – Manufacturing and designated as Senior Management Personnel (SMP) of the Company w.e.f 16th April 2025.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.sicagen.com

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For **Sicagen India Limited**

Ankita Jain
Company Secretary

Sicagen India Ltd.

Registered & Corporate Office:
4th Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com
CIN.: L74900TN2004PLC053467 | www.sicagen.com

Annexure-A

**Disclosures required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD
1/P/CIR/2023/123 dated 13th July 2023**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal	Mr. N. Doraivelu has been appointed as Vice President – Manufacturing and designated as Senior Management Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	<p>Appointed on 16th April 2025.</p> <p>The above appointment was approved by Board as recommended by Nomination & Remuneration committee w.e.f. 16th April 2025.</p> <p>Term of appointment: Full Time Employment to look after the manufacturing operations of the Company.</p>
3.	Brief Profile (In case of appointment)	Mr. Doraivelu is holding Bachelor Degree in Mechanical Engineering from Madras University and having 24 years of experience in manufacturing and marketing sector. His expertise in manufacturing and marketing sector would help to improve the business of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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